

**VILLAGE OF BARRINGTON  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

**Monday, November 10, 2003, 8:00 P.M.  
Village Board Room  
200 S. Hough Street, Barrington, Illinois**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE/INVOCATION**

**ROLL CALL**

**READING OF AGENDA - REVISIONS**

- a. CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

**PRESENTATION:** Budget Award Presentation

**READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:**

- a. August 25, 2003 – Regular Board Meeting
- b. September 8, 2003 – Regular Board Meeting
- c. October 13, 2003 – Regular Board Meeting

**PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS**

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

**REPORTS OF VILLAGE OFFICIALS:**

**1. VILLAGE PRESIDENT'S REPORT:**

- a. Veto Message Re: Motion to appoint Chief Lawler as the "Acting Village Manager" until the end of President Reagle's term
- b. Appointment of Ancel, Glink, Diamond, Bush, DiCianni & Rolek, P.C. as Village Attorney
- c. All Reports will be oral.

**2. VILLAGE MANAGER'S REPORT:**

- a. All Reports will be oral.

**3. VILLAGE CLERK'S REPORT**

- a. Announcement of President Reagle's Non-Signature and Effective Date of Resolution No. 03-2915 (Resolution Re: Reimbursement by Stephen N. Dieter and Kristine C. Dieter for Attorney's Fees and Other Costs of Defense of Pending Lawsuit in the Circuit Court of Cook County, Case No. 03 CH 04973)
- b. Announcement of President Reagle's Non-Signature and Effective Date of Ordinance No. 03-3096 (1<sup>st</sup> Amendment to the Annual Budget of the Village of Barrington FY 2004)
- c. All other Reports will be oral.

**4. COMMITTEE REPORTS:**

- a. Administrative Services/Finance Committee
- b. Planning & Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

5. **CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (\*)**

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (\*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (\*) by an omnibus vote.**

\*a. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Zoning Board Appeals (ZBA 03-07) regarding a variations located at the Kohanzo Residence (540 South Cook Street)

\*b. **RESOLUTION #03-** : Approving an Intergovernmental Agreement with Cook County to Provide Health Inspections

\*c. **RESOLUTION #03-** : Authorizing Execution of a Contract for the Purchase of Four (4) New Ford Police Pursuit Vehicles

\*d. **RESOLUTION #03-** : Authorizing and Approving Change Order (WWTP Upgrades Phase 2 Project)

\*e. **MOTION:** To extend consideration of PC 02-05: Wamberg Family Limited Partnership – 700 West Main Street (Annexation/ Disconnection, Rezoning, Special Use/ Planned Development, Proposed Intergovernmental Agreement) to December 31, 2003.

\*f. **RESOLUTION #03-** : Authorizing and Directing the Initiation of Amendments to the Text of the Zoning Ordinance Appendix N: Fees

\*g. **RESOLUTION #03-** : Authorizing and Approving an Engineering Services Agreement with Gewalt Hamilton and Associates, Inc. in connection with the 2004 Road Improvement Program

6. **UNFINISHED BUSINESS.**

a. **RESOLUTION #03-** : Approving an Award of a Contract for the Redevelopment of the Village's Web Site (postponed from the September 22, 2003 Regular Board of Trustees Meeting)

b. **RESOLUTION #03-** : Regarding Application of AT&T for Special Use (40 East Dundee Road – Ron Beese Park Monopole) ZBA 03-03 (Postponed from July 14, 2003; August 11, 2003; August 25, 2003 and September 8, 2003; September 22, 2003 and October 13, 2003 Village Board Meetings)

c. **RESOLUTION #03-** : ARC 03-04 AT&T Certificate of Approval (Postponed from July 14, 2003; August 11, 2003; August 25, 2003 and September 8, 2003; September 22, 2003 and October 13, 2003 Village Board Meetings)

d. **ORDINANCE #03-** : Amending Chapter 2, Article III, Section 2-53 Through 2-77 of the Barrington Village Code (With Respect to a Village Manager) (**Prepared by Ed Springer**)

e. **ORDINANCE #03-** : Amending Chapter 2, Article VI, Section 2-116 of the Barrington Village Code (With Respect to the creation of Office of Village Attorney) (**Prepared by Ed Springer**)

- f. **ORDINANCE #03-** : Amending the Village Code Concerning the Appointment and Removal of a Village Manager and Acting Village Manager (**Prepared by Ancel, Glink, Diamond, Bush, DiCianni & Rolek, P.C.**)
- g. **ORDINANCE #03-** : Amending the Village Code Concerning the Appointment and Removal of a Village Attorney and Village Prosecutor (**Prepared by Ancel, Glink, Diamond, Bush, DiCianni & Rolek, P.C.**)

7. **NEW BUSINESS.**

- a. **ORDINANCE #03-** : Zoning Ordinance Variation – ZBA 03-07: Kohanzo/ Rieken Residence (540 South Cook Street) Side Yard Setback Variation – Residence
- b. **ORDINANCE #03-** : Zoning Ordinance Variation – ZBA 03-07: Kohanzo/ Rieken Residence (540 South Cook Street) Side Yard Setback for an Accessory Structure in the Rear Yard Variation – Residence
- c. **ORDINANCE #03-** : Zoning Ordinance Variation – ZBA 03-07: Kohanzo/ Rieken Residence (540 South Cook Street) Rear Yard Setback for an Accessory Structure in the Rear Yard Variation - Residence

8. **PAYMENT OF BILLS:**

**CONSIDERATION RE: MOTION TO APPROVE**

- a. Warrants' List – 11/10/03 - \$ 762,282.68 (General)
- b. Warrants' List – 11/10/03 - \$ 1,194.11 (ComEd)
- c. Warrants' List – 10/13/03 - \$ 9,050.81 (125 Reimbursement)

9. **COMMENTS - ROUND THE TABLE.**

10. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

**ADJOURNMENT.**